



County of Los Angeles CHIEF EXECUTIVE OFFICE

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WILLIAM T FUJIOKA
Chief Executive Officer

May 13, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**DEPARTMENT OF PARKS AND RECREATION:
ADOPT A RESOLUTION ASSIGNING TO THE
LOS ANGELES COUNTY ARTS COMMISSION THE COUNTY'S RIGHT TO APPLY
FOR COUNTY EXCESS FUNDS AVAILABLE TO THE THIRD SUPERVISORIAL
DISTRICT UNDER THE SAFE NEIGHBORHOOD PARKS PROPOSITION OF 1996
FOR THE FORD THEATRE AUDIO CONSOLE PROJECT
(THIRD DISTRICT) (3 VOTES)**

SUBJECT

The Department of Parks and Recreation recommends your Board adopt a resolution to assign to the Los Angeles County Arts Commission the County's right to apply for \$61,500 available to the Third Supervisorial District under the Safe Neighborhood Parks Proposition of 1996. This recommendation will allow the Los Angeles County Arts Commission to apply directly to the Regional Park and Open Space District for the funds necessary to complete the Ford Theatre Audio Console Project.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find the proposed actions exempt from the California Environmental Quality Act for the reasons cited herein.
2. Adopt the resolution assigning to the Los Angeles County Arts Commission the County's right to apply for \$61,500 of County Excess Funds available to the Third Supervisorial District under the Safe Neighborhood Parks Proposition of 1996 and allocated to the Department of Parks and Recreation for the Ford Theatre Audio Console Project.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will allow the Los Angeles County Arts Commission to apply for \$61,500 of Third Supervisorial District County Excess Funds from the Regional Park and Open Space District (District) to fund the John Anson Ford Theatre Audio Console Project (Project). The Project will replace the aging existing audio console with a state-of-the-art digital audio console, which will improve the sound quality and operational efficiency at the Ford Theatre. The total cost for the Project, including installation of the audio console, is \$61,500.

In a related item on today's agenda, the District is requesting that your Board, acting in its capacity as the District's Board of Directors, allocate County Excess Funds available to the Third Supervisorial District to the Department of Parks and Recreation.

IMPLEMENTATION OF STRATEGIC GOALS

The recommended actions support the County Strategic Plan Service Excellence (Goal No. 1), Fiscal Responsibility (Goal No. 4), and Community Service (Goal No. 6), by enhancing the sound quality and operational efficiency at the Ford Theatre and by investing in the County's assets.

FISCAL IMPACT/FINANCING

There is no impact on the County's General Fund. Sufficient appropriation for the grant, in the amount of \$61,500, is budgeted in the Third Supervisorial District portion of the Los Angeles County Regional Park and Open Space District Excess Funds Project Fund, HD6.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The 1996 Proposition provides a method for determining each fiscal year the amount of funds available in the following fiscal year to fund capital improvement projects in addition to the amounts specifically identified for projects in the Safe Neighborhood Parks Propositions of 1992 and 1996. The recommended action would allow the Los Angeles County Arts Commission to apply for Excess Funds available to the Third Supervisorial District for County projects.

Upon execution of a grant agreement, the Los Angeles County Arts Commission will be required to spend these funds in accordance with the project grant agreement.

County Counsel has approved the attached Resolution as to form.

Honorable Board of Supervisors
May 13, 2008
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IMPACT ON CURRENT SERVICES (OR PROJECTS)

These actions will not impact any other services, or any current or planned projects at the Ford Theatre.

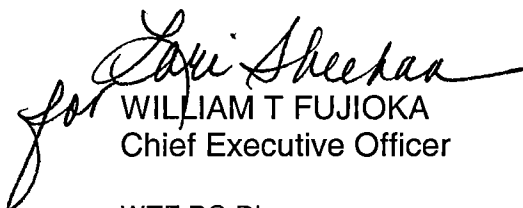
ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from California Environmental Quality Act (CEQA) according to Section 15302 of the State CEQA Guidelines and Class 2 of the Environmental Document Reporting Procedures and Guidelines, adopted by the Board of Supervisors on November 17, 1987, because the project involves the replacement of an existing audio system.

CONCLUSION

Please instruct the Executive Officer-Clerk of the Board to return one conformed copy of this action to the Chief Executive Office, Capital Projects Division, Department of Parks and Recreation, and the Arts Commission.

Respectfully submitted,


WILLIAM T FUJIOKA
Chief Executive Officer

WTF:RG:DL
JSE:DJT:CH

Attachment

c: County Counsel
Arts Commission
Department of Parks and Recreation

**COUNTY ASSIGNMENT OF RIGHT TO APPLY FOR FUNDS FROM THE REGIONAL
PARK AND OPEN SPACE DISTRICT TO THE LOS ANGELES ARTS COMMISSION
FOR THE FORD THEATRE AUDIO CONSOLE PROJECT**

WHEREAS, the 1996 Proposition provides a method for determining each fiscal year the amount of funds available in the following fiscal year to fund capital improvement projects in addition to the amounts specifically identified for projects in the Safe Neighborhood Parks Propositions of 1992 and 1996 (Excess Funds) ; and

WHEREAS, the County may assign its right to apply for these funds to other agencies to implement the intent of the Propositions; and

WHEREAS, the County has determined that it is in the County's best interest to assign to the Los Angeles Arts Commission the right to apply for \$61,500 of Third Supervisorial District Excess Funds to fund the Ford Theatre Audio Console Project; and

WHEREAS, the Los Angeles Arts Commission will accept the assignment and submit an application to the Regional Park and Open Space District to obtain a grant for the above-referenced project:

NOW THEREFORE BE IT RESOLVED that the County of Los Angeles Board of Supervisors hereby:

Assigns to the Los Angeles Arts Commission the County's right to apply for and accept \$61,500 of Third Supervisorial District Excess Funds to fund the Audio Console Project at the Ford Theatre.

The foregoing resolution was adopted on the 13th day of MAY, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, Agencies, and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors
of the County of Los Angeles

By *[Signature]*
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By *Christine A. Salseda*
Christina Salseda
Senior Deputy County Counsel